



EXPRESS MAIL NO. EV175027013US

Attorney Docket No.: E0523-38

DECLARATION OF INVENTORSHIP

As a below-named inventor, We hereby declare that:

Our residence, post office address, and citizenship are as stated below next to our name; and

We verily believe that we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ELECTRODE AND METHOD OF MANUFACTURE**, the specification of which:

☒ [X] is attached hereto.

☐ [] was filed on _____ as Application Serial No. _____ and
was amended on _____. (If applicable.)

We hereby state that We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any Amendment referred to above.

We acknowledge the duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of any application on which priority is claimed:

Country	Number	Date Filed	Priority Claimed ?

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This application is a continuation-in-part pursuant to 35 USC §120 of each prior application (if any is identified) identified as follows:

Application	Filed
U.S. Serial No.: U.S. Filing Date:	Status:
U.S. Serial No.: U.S. Filing Date:	Status:

and we acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in 37 CFR §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

We hereby declare that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1	Full Name Yi-Jen Wu	Inventor's Signature <i>Yi-Jen Wu</i>	Date 12/29/2003
	Residence 12F., No.37-1, Bainian 2nd St., Longtan Township, Taoyuan County 325, Taiwan (R.O.C.)	Citizenship: TAIWAN	
	Post Office Address: (If same as residence, please write, "same as above") SAME AS ABOVE		
2	Full Name Wen-Fa Sung	Inventor's Signature <i>Wen-Fa Sung</i>	Date 12/31/2003
	Residence 6F.-3, No.147, Linsen Rd., Hsinchu City 300, Taiwan (R.O.C.)	Citizenship: TAIWAN	
	Post Office Address: (If same as residence, please write, "same as above") SAME AS ABOVE		

Express Mail No. EV175027013LS

APR 26 2004

Attorney Docket: E0523-38 (A0305032)
POWER OF ATTORNEY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Ta-Hsian Lee

Confirmation No.

Serial No.: Not Yet Assigned

Art Unit:

Filed: Herewith

Examiner: Not Yet Assigned

For: ELECTRODE AND METHOD OF
MANUFACTURE

Attorney Docket No.: E0523-38

**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71
WITH STATEMENT UNDER 37 C.F.R. 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints Gerry K. Kita (Reg. No. 24,125), Arthur L. Plevy (Reg. No. 24,277), L. Lawton Rogers, III (Reg. No. 24,302), Lewis F. Gould, Jr. (Reg. No. 25,057), William H. Murray (Reg. No. 27,218), Stephan P. Gribok (Reg. No. 29,643), Peter J. Cronk (Reg. No. 32,021), Richard Redano (Reg. No. 32,292), Robert E. Rosenthal (Reg. No. 33,450), Richard A. Paikoff (Reg. No. 34,892), Samuel W. Apicelli (Reg. No. 36,427), Steven E. Koffs (Reg. No. 37,163), Paul A. Schwarz (Reg. No. 37,577), Gary Colby (Reg. No. 40,961), Carl A. Giordano (Reg. No. 41,780), D. Joseph English (Reg. No. 42,514), Edward J. Howard (Reg. No. 42,670), Won Joon Kouh (Reg. No. 42,763), Gary Maze (Reg. No. 42,851), Howard Chen (Reg. No. 44,615), Patrick D. McPherson (Reg. No. 46,255), Mark C. Comtois (Reg. No. 46,285), Melanie Goddard (Reg. No. 46,732), Joseph Powers (Reg. No. 47,006), and Patrick C. Muldoon (Reg. No. 47,343), all of Duane Morris LLP, whose address is One Liberty Place, Philadelphia, PA 19103-7396, (PTO Customer No. 08933), as its attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. 3.71, provided that, if any one of these attorneys ceases being affiliated with the law firm of Duane Morris LLP as partner, counsel, or employee, then the appointment of that attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

Please direct all correspondence for this application to customer no. 08933, attention:
Lewis F. Gould, Esq.

I am the:

☐ Applicant/Inventor

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
(Statement under 37 CFR 3.73(b) is applicable)

Statement Under 37 C.F.R. 3.73(b)

AU Optronics Corp. states that it is:

- ☒ [X] the assignee of the entire right, title, and interest; or
☐ [] an assignee of less than the entire right, title and interest.
The extent (by, percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- ☒ [X] An assignment from the inventor(s) of the patent application/patent identified above.
The assignment was recorded in the United States Patent and Trademark Office on
_____ at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- ☐ [] A chain of title from the inventor(s), of the patent application/patent identified above,
to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on
_____ at Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on
_____ at Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office on
_____ at Reel _____, Frame _____, or for which a copy thereof is attached.

- ☐ [] Additional documents in the chain of title are listed on a supplemental sheet.

- ☐ [] Copies of assignments of other documents in the chain of title are attached.
[Note: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

ASSIGNEE: AU Optronics Corporation

Date: <u>1.6.2004</u>	Signature: <u>[Signature]</u>
	Typed Name: Shyh-Dar Lee
	Position/Title: Senior Manager
	Address: 1 Li-Hsin Road 2 Science-Based Industrial Park Hsinchu 300 Taiwan (R.O.C.)